



DATE: November 9, 2010

TO: Development Processing Review Committee

FROM: Rick LeFeuvre, Interim Director, OC Planning

SUBJECT: DPRC Meeting Minutes – October 14, 2010

A meeting of the Development Processing Review Committee was held on Monday, October 14, 2010, at 8:30 a.m. in the H. G. Osborne Building, on the Eighth Floor, in Executive Conference Room 808.

The following persons were in attendance:

MEMBERS

Thomas Grable – Tri-Pointe Homes (5th District)

Joe Lambert – Construction Planning Services (3rd District)

Michael Recupero – Recupero & Associates, Inc. (1st District)

Carl Taylor – Huitt-Zollars, Inc. (Vice-Chair) (4th District)

GUESTS

Jessica Tooney – Huitt-Zollars, Inc.

STAFF

Jess Carbajal - Director, OCPW

Rick LeFeuvre - Interim Director, OC Planning

Francisco Alonso – Assistant Director, OC Community Development

Cynthia Baker - OC Planning, Manager, Customer Care

Michael Balsamo - OC Planning, Manager, General Land Use Planning

Laree Brommer - OC Planning, Manager, Land Use Planned Communities

Sheila Carter - OCPW, Supervisor, Information Systems

Chris Crompton – OCPW, Manager, Environmental Resources

Ruby Maldonado -OC Planning, Manager, Advance Planning/Sustainable Development

Polin Modanlou - OC Planning, Manager

David Shepherd - OC Planning, Manager, Land Use Planned Communities

Mary Ann Skorpanich - OCPW, Manager, OC Watersheds

Juanita Smithey – OC Planning, DPRC Secretary

Hadi Tabatabaee - OC Planning, Orange County Building Official

MEMBERS ABSENT

Fred Ameri – RBF Consulting (5th District)

Jay Bullock - Planning Solutions, (Chair) (2nd District)

Rick Fitch - Hunsaker & Associates (3rd District)

Jackie Hare – J. L. Hare Associates, Inc. (2nd District)

Lee Lowrey – Lowrey Pacific Capital (1st District)

1. Approval of Meeting Minutes for September 13, 2010

The meeting minutes for September 13, 2010, were moved by Joe Lambert for approval and seconded by Tom Grable.

2. <u>Planning Department Update</u>

- Cynthia Baker and Sheila Carter gave a Power Point presentation on integrating CPP Permits and DPC and integrating APPS and TUF.
- Customer Care and Permit Services is the new name.

3. Status of New NPDES Permit Implementation

- Presentation and handouts given by Mary Ann Skorpanich and Chris Crompton from OC Watersheds.
- Discussed the adoption of Tentative Order No. R8-2010-0062 which amends Waste Discharge Requirements for Areawide Urban Storm Water Runoff for County of Orange, Orange County Flood Control District and Incorporated Cities of Orange County within the Santa Ana Region of the California Regional Water Quality Control Board to extend the deadlines for updating and approval of the Water Quality Management Plan and other documents to implement their storm water programs.
- Ruby Maldonado also gave a presentation with handouts on the 2009 NPDES Permits, New Requirements Effect on OC Planning Operations.

4. Update on New 2011 Building Code & CalGreen

- Hadi Tabatabaee gave an update on new codes and said they are updated every three years.
- Cal Green Code requires all single family dwellings to have sprinklers.
- November 4, 2010, a training session is scheduled in Santa Ana and open to the public.
- Rick will send electronic invitation to DPRC members today.
- Send DPRC copy of staff report going to the Planning Commission.

5. Wind Energy Zoning Code Amendment

• Ruby gave presentation and said that amendment is going to Planning Commission possibly on October 27, 2010 or November 10, 2010.

6. Telecommunications Zoning Code Amendment

- Ruby gave presentation of amendment and provided handout.
- Cell towers in residential/commercial areas are to comply with a Countywide Ordinance.

7. Revised OCFA Standard Conditions of Approval

- Follow up email regarding OCFA Standard Conditions of Approval from Jay.
- Revisit this item next month.

8. Revised County Standard Conditions of Approval

- Mike Balsamo will email members next week for feedback.
- Implement by end of the year.
- Revisit at next month's meeting.

9. Other Business

- DPRC would like an Audit Report update and Project Management Concept update at the November meeting.
- Secretary had sent the latest Audit Report update to DPRC members.
- Jess indicated that training and progress has been enhanced and electronic processing is underway.

10. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, November 18, 2010, at 8:30 am.